

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 22, 2012
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Appointment to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Commission For Women

Motion to appoint Ms. Natalie Abbas and Ms. Jill Paleos to the Commission For Women.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

Mental Health Management Agency Board of Directors

Motion to appoint Ms. Laura Hicks and Mr. David Pearce to the Mental Health Management Agency Board of Directors.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

PUBLIC HEARING

1. Proposed Amendments to the Frederick County Water and Sewerage Plan Fall 2011 Cycle – Tim Goodfellow, Community Development Division

#WS-11-07 – The Town of New Market - Tax Map 801, Parcel 3880, 105 West Main Street (Yost) - Request to reclassify 1.37 acres from W-5 Dev. to W-3 Dev.

Motion to approve #WS-11-07.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-11-08 – The Town of New Market - Tax Map 801, Parcel 3900, 155 Wicomico Court (Bostick) - Request to reclassify 0.50 acres from W-5 Dev. to W-3 Dev.

Motion to approve #WS-11-08.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-11-09 – The Town of New Market - Tax Map 801, Parcel 3744, 1 Wynn Hill Court (Zimmerman, et.al.) - Request to reclassify 0.22 acres from W-5 Dev. to W-3 Dev.

Motion to approve #WS-11-09.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

#WS-11-10 – Urbana Corporate Center - Tax Map 96, Parcel 113, southeast quadrant of MD 80 and I-270 - Request the addition of a 16-inch water line to the Water Service Area Map.

Motion to approve #WS-11-10.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-11-11 – Knowledge Farms Partners, LLC - Tax Map 96, Parcel 50, southwest side of MD 355, 700 feet south of Urbana High School - Request reclassification of 35 acres from W-5 Dev. to W-3 Dev. and from S-4 Dev. to S-3 Dev.; plus a 16-inch water line extension from MD 355/Urbana Parkway to Knowledge Farms Drive; and an 18-inch sewer line from the North Regional Pump Station to the parcel.

Motion to continue the reclassification request for #WS-11-11 and to approve the 16-inch water line extension from MD 355/Urbana Parkway to Knowledge Farms Drive and an 18-inch sewer line from the North Regional Pump Station to the parcel.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-11-12 – Buckeye/Horan, LLLP - Tax Map 106, Parcel 6, north of Prices Distillery Road at the terminus of Winmoor Drive, adjacent to Windsor Knolls Subdivision - Request reclassification of 45 acres from No Planned Service to Planned Service (both water and sewer).

Motion to continue the reclassification request for #WS-11-12.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray				X		
Delauter					X	

#WS-11-13 – St. John’s Catholic Preparatory - Tax Map 95, Parcel 151 and Parcel 215, Lot 2, east side of MD 85, 0.82 miles north of Michaels Mill Road - Request reclassification of 45 acres (Tax Map 95, Parcel 151) from Multi-Use Water and Sewer to W-5 Dev./S-5 Dev.; reclassification of 20 acres (Tax Map 95, Parcel 215, Lot 2) from No Planned Service to W-5 Dev./S-5 Dev.

Motion to continue the reclassification request for #WS-11-13.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

CONSENT AGENDA

The following item was presented on the consent agenda:

BUDGET TRANSFER

- #BT-12-143, Frederick County Public Libraries – Continuing Education Grant (No County Funding Required)

Motion to approve the consent agenda.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Decision on the Proposed Amendment to the Frederick County Employees’ Retirement Plan (Public Hearing Held 3/6/12) – Mitch Hose and Tracy Lobuts, Human Resources Division

Motion to approve the proposed amendments to the Frederick County Employees’ Retirement Plan.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve				X		
Gray				X		
Delauter			X			

2. Decision on the Proposed Defined Contribution Plan for Grant Funded and Citizens Care and Rehabilitation Center / Montevue Assisted Living Employees (Public Hearing Held 3/6/12) – Mitch Hose and Tracy Lobuts, Human Resources Division

Motion to approve the Proposed Defined Contribution Plan for Grant Funded and Citizens Care and Rehabilitation Center / Montevue Assisted Living Employees.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

3. One Maryland Broadband Grant and Attached Budget Transfers – Leigh Fields, Interagency Information Technologies Division

Motion to approve the grant and attached budget transfers.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

4. Memorandum of Understanding (MOU) between Heartly House and Board of County Commissioners / Family Partnership – Shelly, Toms, Citizens Services Division

Motion to approve the MOU.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

5. Review Input Received on the FY 2013-2018 Capital Improvements Program and FY 2013 Capital Budget (Public Hearing Held 2/20/12) – Kelly Weaver, Finance Division

No action was taken, as item was informational.

6. Presentation of the FY 2013 Recommended Operating Budget – Regina Howell, Finance Division

No action was taken, as item was informational.

7. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action was taken, as item was informational.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss the settlement of a claim related to a construction contract.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov